



**State of Vermont  
Public Service Board**

**MEMORANDUM**

To: EEU E-mail Service List

From: Ann Bishop and Ed McNamara, Board staff

Re: Next Steps for EEU Structure Working Group

Date: November 13, 2007

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On November 9, 2007, Public Service Board ("Board") staff held the seventh meeting of the Energy Efficiency Utility ("EEU") Structure Working Group. At that meeting attendees agreed to the following next steps:

- By **November 27, 2007**, Vermont Energy Investment Corporation, in cooperation with the Vermont Department of Public Service, will circulate to the Working Group a more detailed proposal regarding possible cycles for setting budgets and goals and reviewing the EEU's performance.
- By **November 27, 2007**, Central Vermont Public Service Corporation ("CVPS") will circulate to the Working Group a memorandum or outline regarding whether the Board has the authority under existing statutes to make the structural changes being discussed by the Working Group or whether new legislation would be needed to implement such changes.
- From 9:30 a.m. to 12:00 p.m. on **November 29, 2007**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. At this meeting, participants will discuss the two proposals to be filed on November 27 as well as CVPS's October 11, 2007, proposal for a role for the EEU in distributed utility planning demand-side management. (CVPS may circulate additional materials regarding this last issue prior to the workshop.)
- By **December 11, 2007**, participants will circulate any recommendations they have regarding the structural issues considered by the Working Group. Individual and joint recommendations from multiple participants are welcomed.

- From 9:30 a.m. to 12:00 p.m. on **December 13, 2007**, the EEU Structure Working Group will meet in the Board's Hearing Room, Third Floor, Chittenden Bank Building, 112 State Street, Montpelier, VT. Topics for discussion will include the participants' recommendations regarding the range of structural issues considered by the Working Group.

Also at the November 9, 2007, workshop, participants stated that it would be helpful to them to know whether the Board thinks it has the authority under existing law to make the type of structural changes that are being discussed by the Working Group. Participants asked to be informed if the Board needs a formal request or other information from them in order to make such a determination. We agreed to discuss with the Board whether, and if so, in what process, the Board will determine whether it has the authority to make the type of structural changes that are being discussed by the Working Group.